

The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at https://www.tn.gov/health/calendar.html.

A detailed meeting agenda will be available on line when finalized at https://www.tn.gov/health/calendar.html. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM UPDATED

Date: November 2, 2021

To: Sarah Tanksley, Director of Communications and Media Relations

From: Kimberly Hodge, Massage Board Director 1

Name of Board or Committee: Tennessee Massage Licensure Board

Date of Meeting: November 8, 9, 2021

Time: 9:00 a.m., Central Time

Place: Iris Room

665 Mainstream Drive Nashville, TN 37243

Link to Recording: November 8, 2021 Board Meeting Link

https://tdh.streamingvideo.tn.gov/Mediasite/Play/b830c7c03e164408b8960dbbea3371121d

November 9, 2021 Board Meeting Link

https://tdh.streamingvideo.tn.gov/Mediasite/Play/686dcc2c1ce64247a03917f185fc2a301d

Major Item(s) on Agenda for Board Meeting:

- 1. Review and approve the minutes from the August 9, 10, 11, 2021 meeting.
- 2. Receive, discuss, and/or update Board on New Business in Administrative Office
 - a. Update on School Meeting held Thursday October 28, 2021
 - b. Update on Rulemaking Hearing
 - c. Update on MTLD
 - d. School Annual Reports
 - e. Discuss and Sign Conflict of Interest
- 3. Receive reports and/or requests from the Office of General Counsel.

- a. Contested Cases
- b. Consent Orders
- c. Agreed Orders
- d. Agreed Citations
- e. Orders of Compliance
- f. Request for Order Modification
- 4. Receive reports and/or requests from the Director/Manager.
- 5. Receive reports and/or requests from the Division of Health Licensure and Regulation (Financial Report) if needed.
- 6. Receive reports and/or requests from the Office of Investigation's Disciplinary Coordinator.
- 7. Review, approve/deny, and ratify new licensure files.
- 8. Review, approve/deny, and ratify Agreed Citations for continuing education violations and lapsed licenses.
- 9. Applicant file review if needed
- 10. Applicant interviews
- 11. Review and discuss legislation and take action if needed.
- 12. Ratify approved continuing education courses if needed.
- 13. Review board correspondence.
- 14. Review approval requests for continuing education courses and providers if needed.
- 15. Consider requests for continuing education waivers if needed.
- 16. Review quarterly update from the Tennessee Professional Assistance Program.
- 17. Discuss and take action on school approvals and or program changes if necessary.
- 18. Review, discuss, and take action if necessary, on a policy regarding two-hour TN Law class for Establishment Renewal.
- 19. Board Elections
- 20. Discuss and take action if needed regarding rulemaking hearings, rule amendments, and policies.
- 21. Public Comments and receive, discuss and determine future agenda items.
- 22. Adjournment

NOTE: Any business not concluded on Monday November 8, 2021 will be conducted on Tuesday November 9, 2021.

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Public Meeting Notice
Board of Massage

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.